

DATE OF PROCEEDING: 12/14/2009
 CRIMINAL DOCKET NO. 09-856(JAP) 01-05

JUDGE JOEL A. PISANO

COURT REPORTER : Joanne Caruso

COURTROOM DEPUTY: Dana Sledge

TITLE OF CASE:

USA vs. John T.C. Yeh, et al.,

APPEARANCES:

Dept of Justice Trial Attorneys:

Brigham Cannon & Hank Bond Walter

AUSA - Jennifer Davenport

Paralegal - Elizabeth Sebesky

PTS present.

Retd - Paul Kemp, Esq., for defts #1

Retd - Stanley Reed, Esq., for deft #2

CJA Apptd - Allen Orenberg, Esq., for deft #3

Retd - Christopher Hostage, Esq., for deft #4

Retd - Tim Sullivan, Esq., for deft #5

John Yeh, deft present.

Joseph Yeh, deft present.

Anthony Mowl, deft present.

Donald Tropp, deft present.

Viable Communications, party not present.

Anna Steckel, sign language interpreter present.

Stephen Toth, sign language interpreter present.

NATURE OF PROCEEDINGS:

Arraignment & bail modification proceeding held on the Indictment.

The court determined defts, Anthony Mowl & Donald Tropp to be in an indigent status; financial affidavits submitted in arresting district.

Ordered cja appointment of Allen Orenberg, Esquire to be continued as counsel for deft, Mowl

Christopher Hostage, Esquire retained as counsel and no longer appointed as cja counsel for deft, Tropp.

Paul Kemp, Esquire retained as counsel for deft, John T.C. Yeh.

Stanley Reed, Esquire retained as counsel for deft, Joseph Yeh.

Timothy Joseph Sullivan, Esquire retained as counsel for deft, Viable Communications, Inc.

Defendant(s) informed of charges, rights and penalties.

Defendant(s) waive reading of the Indictment.

Defendant(s) entered a not guilty plea as to all counts of the Indictment.

Complex order for discovery & inspection filed.

Trial schedule: Pretrial motions due 01/11/2010; Opposition due 01/25/2010; Motion hearing set for 02/08/10 at 10:00 a.m.; Jury trial set 02/22/10 at 9:30 a.m.

Ordered bail continueud.

Chambers conference held.

TIME COMMENCED 11:30 a.m. TIME ADJOURNED 12:30 p.m.

s/Dana Sledge, Courtroom Deputy